

FILED
ASHEVILLE, N.C.

DOCKET NO. 1:07CR106

U.S. DISTRICT COURT
W. DIST. OF N.C.

**THIRD
PRELIMINARY
ORDER OF FORFEITURE
SUBSTITUTION OF PROPERTY**

The Court has determined, based on the Bill of Information; the defendant's guilty plea; the Consent Order and Judgment of Forfeiture of the defendant; the First and Second Preliminary Orders of Forfeiture and Amendments of Money Judgment, both of which were entered with the consent of the defendant; and the United States' Motion for a Third Preliminary Order of Forfeiture that the defendant has an interest in the below-described property which, pursuant to 21 U.S.C. § 853(p)(1)(A), (B), and (E) and Fed. R. Crim. P. 32.2(e), is now subject to forfeiture as substitute property for a portion of the Court's original Order of a money judgment of criminal proceeds.

It is therefore **ORDERED**:

1. Pursuant to Fed. R. Crim. P. 32.2(c) and 21 U.S.C. § 853(p) providing for the forfeiture of substitute property, the following property is hereby forfeited to the United States for disposition according to law, subject to the provisions of 21 U.S.C. § 853(n):

Real property with the address of 570 Lawson Fork Road, Inman, Spartanburg County, South Carolina, as more particularly described in a deed at Book 75-N, Page 517, of the Registry of Deeds, Spartanburg County, South Carolina, being 24.08 acres, more or less, together with the buildings, residences, and all appurtenances, improvements, and attachments thereon;

Real property with the address of 580 Lawson Fork Road, Inman, Spartanburg County, South Carolina, as more particularly described in a deed at Book 87E, Page 785, of the Registry of Deeds, Spartanburg County, South Carolina, being 5.13 acres, more or less, together with the buildings, residences, and all appurtenances, improvements, and attachments thereon;

Real property at Lot 22, Pineland Shores, Laurens County, South Carolina, as more particularly described in a deed at Book D 862, Page 255, of the Registry of Deeds, Laurens County, South Carolina, together with the buildings, residences, and all appurtenances, improvements, and attachments thereon.

2. The Attorney General (or his designee) is authorized to seize the forfeited property subject to forfeiture; to conduct any discovery proper in identifying, locating, or disposing of the property; and to commence proceedings that comply with any statutes governing third party rights. Fed. R. Crim. P. 32.2(b)(3).

3. Pursuant to 21 U.S.C. § 853(n)(1), the government shall publish three times in a newspaper of general circulation, notice of this order and of its intent to dispose of the property in such manner as the United States may direct. In lieu of newspaper publication, the government may publish notice on the internet as permitted by law. The United States may also,

to the extent practicable, provide direct written notice to any person known to have alleged an interest in property that is the subject of this order of forfeiture, as a substitute for published notice as to those persons so notified.

4. Any person, other than the defendant, having or claiming a legal interest in any of the above-listed forfeited property may, within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier, petition the Court for a hearing without a jury to adjudicate the validity of the petitioner's alleged interest in the property, and for an amendment of the order of forfeiture pursuant to 21 U.S.C. § 853(n). The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in each of the forfeited properties; the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property; and any additional facts supporting the petitioner's claim and the relief sought. 21 U.S.C. § 853(n)(2) and (3).

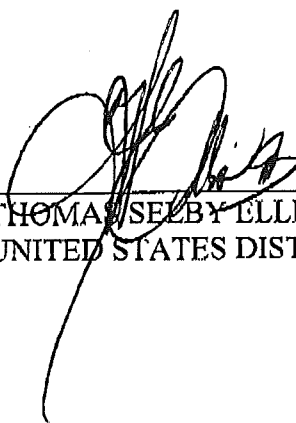
5. After the disposition of any motion filed under Fed. R. Crim P. 32.2(c)(1)(A) and before a hearing on the petition, discovery may be conducted in accordance with the Federal Rules of Civil Procedure upon a showing that such discovery is necessary or desirable to resolve factual issues.

6. Upon sale or disposal of the property, the United States shall report the value of the property to the Court. The Court shall then enter such adjustments as are necessary to the money judgment previously entered in this case.

7. Upon adjudication of third-party interests, if any, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n) and Fed. R. Crim. P. 32(c)(2).

8. The Court shall retain jurisdiction to enforce this Order and to amend it as necessary,
pursuant to Fed. R. Crim. P. 32.2(e).

This the 14th day of April, 2009.



THOMAS SELBY ELLIS, III
UNITED STATES DISTRICT JUDGE